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Infinites Technology International (Cayman) Holding Limited

多牛科技國際(開曼)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1961)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 31 OCTOBER 2023

Reference is made to the notice of the EGM (the “**Notice of EGM**”) of the Company and the circular of the Company (the “**Circular**”) both dated 11 October 2023 and the transactions contemplated thereunder. Terms defined in the Circular have the same meanings when used in this announcement unless otherwise specified.

At the EGM, all the proposed ordinary resolutions as set out in the Notice of EGM dated 31 October 2023 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the framework agreement dated 23 June 2023 (“Advertising Traffic Mutual Supply Agreement”) and the supplemental framework agreement dated 6 October 2023 (“Supplemental Advertising Traffic Mutual Supply Agreement”) (a copy of the Advertising Traffic Mutual Supply Agreement and a copy of the Supplemental Advertising Traffic Mutual Supply Agreement have been produced at the meeting marked “A” and “B”, respectively, and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder, and the relevant proposed annual cap amounts of the transactions contemplated under the Advertising Traffic Mutual Supply Agreement as revised and supplemented by the Supplemental Advertising Traffic Mutual Supply Agreement for each of the six months ending 31 December 2023 and the years ending 31 December 2024 and 2025 as shown in the Company’s circular dated 11 October 2023 be and are hereby approved, confirmed and ratified; and</p> <p>(b) the directors (the “Directors”) of the Company acting together or by committee, or any Director acting individually, be and is/are hereby authorized to take all steps necessary on behalf of the Company whatever as he or they may, in his/their absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, implementing and/or giving effect to the above matters.”</p>	<p>47,330,274 (100%)</p>	<p>0 (0%)</p>

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	<p>“THAT:</p> <p>(a) the framework agreement dated 23 June 2023 (“NGA Exclusive Franchise Agreement”) (a copy of the NGA Exclusive Franchise Agreement has been produced at the meeting marked “C” and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder, and the relevant proposed annual cap amounts of the transactions contemplated under the NGA Exclusive Franchise Agreement for each of the six months ending 31 December 2023 and the years ending 31 December 2024 and 2025 as shown in the Company’s circular dated 11 October 2023 be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Directors acting together or by committee, or any Director acting individually, be and is/are hereby authorised to take all steps necessary on behalf of the Company whatever as he or they may, in his/their absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, implementing and/or giving effect to the above matters.”</p>	47,330,274 (100%)	0 (0%)

* *The full text of the ordinary resolutions above are set out in the Notice of EGM dated 31 October 2023.*

Notes:

- (a) The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the EGM, a total of 612,987,174 Shares were in issue and entitled the holders of which to attend and vote at the EGM.
- (d) As disclosed in the Circular, Infinities Global, which held an aggregate of 335,721,719 Shares, was required to abstain and had abstained from voting in favour of the resolutions at the EGM as it has a material interest in the Advertising Traffic Mutual Supply Agreement and NGA Exclusive Franchise Agreement and the transactions contemplated thereunder.
- (e) None of the Shareholders have stated their intention in the Circular dated 31 October 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (f) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

- (g) The executive directors, Mr. Wang Le and Mr. Chen Ying, the non-executive Directors, Mr. Liang Junhua and Mr. Wang Ning, and the independent non-executive Directors, Mr. Leung Ming Shu and Mr. Tang Shun Lam attended the EGM.

By Order of the Board
Infinites Technology International (Cayman) Holding Limited
WANG Le
Chairman

Hong Kong, 31 October 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Le and Mr. Chen Ying, two non-executive Directors namely Mr. Liang Jun hua and Mr. Wang Ning and two independent non-executive Directors namely Mr. Leung Ming Shu and Mr. Tang Shun Lam.